

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

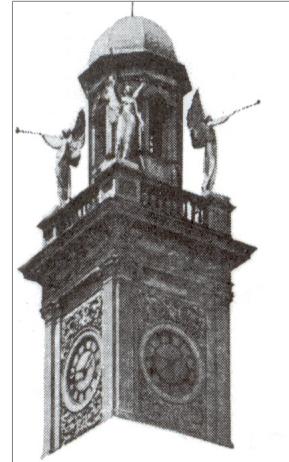
MAY 20, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

May 13, 2015

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Adult Probation/ISP: To appropriate money to fund 898 Chance Officer Program Grant FY 2015 unspent as of December 31, 2014-\$5,785.78
 - Adult Probation/ISP: To appropriate money to fund 897 Court of Common Pleas CCA 407 Subsidy PSI Program Grant FY 2015-Appropriate unspent funds from December 31, 2014 (Also reduce appropriations that were overestimated-\$7,181.50
 - Adult Probation/ISP: To appropriate money to fund 899 Court of Common Pleas CCA 407 Subsidy ISP Program Grant FY 2015-unspent funds as of December 31, 2014 to be used by June 30, 2015-\$80,480.87
 - Auditor Fiscal: Additional appropriation needed for Real Estate Fund-\$203,000.00
 - Commissioners: Appropriation of Unappropriated funds for Self-Insurance Fund Salary and Benefit Expenses for the remainder of 2015-\$13,500.00
 - Engineers: To establish balances for Cleveland Ave N. Project-\$1,312,000.00

- Budget Transfers:
 - Adult Probation/ISP: Salary to Transfer Out-\$100.00, Benefits to Transfer Out- \$100.00 and Supply to Transfer Out-\$103.00
 - Dog Warden: Service to Other-\$100.00
 - Dog Warden: Service to Other-\$230.00

Discuss and Consider Approval

Commissioners (Jean Young)

- Adopt a resolution to enter into a two (2) year Master Service agreement with Interstate Gas Supply, Inc. (IGS) to service the Stark County Natural Gas Aggregation Program for the NYMEX Formula in the amount of \$3.371 plus retail at \$0.390 (possibly less).

Job & Family Services (Jean Young)

- Adopt a resolution to enter into an agreement with West Publishing Corporation (clear) St. Paul, Minnesota for asset and location leads for obligor parents who are not currently incarcerated. This contract was a result of an RFP through the Ohio CSEA's Directors' Association. This contract would provide access to two (2) County employees to access these subscriptions on line to find parents for child support, adoption, etc. Effective 6/1/15 through 5/31/16 in the amount of \$829.00.
- Adopt a resolution to enter into an agreement with Domestic Violence Projects, Inc., Canton, Ohio for services provided to participants of the Right Path for Fathers Partnership Federal Grant Project. Services include training staff on Domestic Violence Awareness, Consultation, and teaching the Caring Dads Program, Columbus, Ohio. Effective 6/1/15 through 5/31/16 in the amount of \$6,500.00.
- Adopt a resolution to enter into an agreement with National Youth Advocate Program, Columbus, Ohio to provide individual counseling services for youths in custody, in addition to educational group services to caregivers and youth. Effective 6/1/15 through 5/31/16 in the amount of \$311,000.00.
- Adopt a resolution to enter into an agreement with Maximus for indirect cost for Stark County Job & Family Services Title IV-D Children's Services for 2015. Cost \$9,000.00.

Facilities (Jean Young)

- Bid 2807-Adopt a resolution to renew the 1st year option of the Elevator Maintenance Agreement for various county departments-Vendor: Schlinder Elevator-\$39,072.00 (\$3,256/month) for Stark County Data IT Center, Stark County Sheriff, BOW Building, Record Center Building, County Office Building and Courthouse.

Requisitions (Jean Young)

- Job & Family Services: Foster Parent Recruitment-Various Vendors-\$75,000.00 Fund: Children's Service Levy
- Job & Family Services: Postage-Vendor: U S Postmaster-\$75,000.00 Fund: Public Assistance
- Veterans: Membership Fees for 7 members-Vendor: OSAVSC-\$210.00 Fund: General

Non-Encumbered Expenses (Jean Young)

- Job & Family Services: SARTA bus wraps-Vendor: Metro Regional Transit Authority-\$18,096.00 Fund: Public Assistance
- Law Library: Travel-Vendor: Kendel Croston-\$165.35 Fund: Law Library
- Sanitary Engineers: Waste disposal-Vendor: Waste Management-\$106.20 Fund: Sewer Revenue

Travel (Jean Young)

- Six Building Inspection employees seeking \$630.00 to attend FBOA Educational Meeting for Credit Hours on June 3, July 1 and August 5, 2015 in Massillon, OH.
- Two Clerk of Courts employees seeking \$158.80 to attend OCCA Monthly Meeting on May 20, 2015 in Columbus, OH.
- One Dog Warden employee seeking \$155.00 to attend Cuyahoga County Animal Shelter Training on June 5, 2015 in Valley View, OH.
- One Dog warden employee seeking \$310.00 to attend Basic Animal Control Officer Investigations and Training for Chemical Immobilization (Certification) on June 1 and 5, 2015 in Valley View, OH.
- Three Engineers employees seeking \$149.00 each to attend Land Records Modernization Conference on June 16, 2015 in Columbus, OH.
- One EMA employee seeking to use a County Vehicle to attend After Action Meeting for NECO Drill on May 28, 2015 in Rootstown, OH.
- Five Job & Family Services employees seeking \$50.00 to attend 2015 Quarterly Fraud Control Meeting on June 18, 2015 in Akron, OH.
- One Job & Family Services employee seeking \$163.00 to attend Child & Family Services Plan Subcommittee on June 18, 2015 in Columbus, OH.
- Two Job & Family Services employees seeking \$261.25 to attend Trauma Training on June 3, September 15-16 and October 12-13 2015 in Wadsworth, OH.

Engineer (Rick Flory)

- Petition to erect “No Engine Brake” signs on Beechwood Ave. (CR 26) Washington Twp.
 - The Engineer’s office has received a petition from 14 property owners requesting their office install “NO ENGINE BRAKE” signs on Beechwood Ave. (CR 26), between Beech St. and Easton St. in Washington Township, because of the noise from trucks using their engine brake to slow down. For the signs to be legal and enforceable, the County Engineer is requesting the Board to approve a resolution restricting the use of engine brakes pursuant to RC Section 4513.221(E) (4), with signs being installed on Beechwood Ave. in the northbound direction, east side of the roadway at Beech St. (CR 95), and in the southbound direction, west side of the roadway at Easton St. (CR 86).
- Advertisement for Bid / H-2-2015 Resurfacing Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project is \$1,703,000.00. Part A of this project will be 100% funded from the Engineer’s Motor Vehicle Fund. Part B will be funded from an OPWC Grant in the amount of \$143,000.00. Any remaining funds for Part B will come from the Engineer’s Motor Vehicle Fund and the Village of Hills & Dales per a previously executed project agreement.
- New capital project funds
 - ENGR ODOT PID 81282 – Werner Church Rd. Realignment & Bridge (PL-11-01)
 - ENG OPWC CSZ01 – Werner Church Rd. Realignment & Bridge (PL-11-01)
- H-2-2014 422 Asphalt Resurfacing Project – Resolution of Acceptance and authorize payment retainage in full to Melway Paving Company.
 - The Board is requested to adopt a resolution accepting the work of Melway Paving Company on the H-2-2014 422 Asphalt Resurfacing Project and authorize the payment of the balance of retainage, in full.
- H-3-2014 Cold Mix Asphalt Resurfacing Project – Resolution of Acceptance and authorize payment retainage in full to Melway Paving Company.
 - The Board is requested to adopt a resolution accepting the work of Melway Paving Company on the H-3-2014 Cold Mix Asphalt Resurfacing Project and authorize the payment of the balance of retainage, in full.
- Paris Ave. Roundabout/Meese Road Improvement Project – Partial release of retainage/escrow.
 - The Paris Ave. Roundabout/Meese Road Improvement Project is substantially completed and in use, and the County Engineer recommends that \$67,851.33 of the \$87,851.33 retainage be released from escrow and paid to Central Allied Enterprises, Inc. There is still documentation from Central Allied that has not been received by the County Engineer.

Sanitary Engineer (Rick Flory)

- Tuscarawas-Stark County Sewer Service Agreement – Supplemental Service Agreement No. 3
 - The Board is requested to approve and authorize itself to enter into and execute Supplemental Agreement No. 3 to the Sewer Service agreement dated September 7, 1978, Supplemental agreements No. 1 and 2 dated January 26, 2015, between Stark County and the Tuscarawas County, to provide for improvements necessary to the Tuscarawas Sandyville/East Sparta Wastewater Treatment Plant to preserve and promote public health and welfare. The detail design costs are estimated at \$207,128.70. The County's share of the estimated total project capital costs will be 46.92%.
- Satisfaction of Mortgage
 - Thomas J & Beth A Williams, husband and wife, for sewer connection charges in the amount of \$1,450.00.

Regional Planning (Rick Flory)

- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Crystal R Baker, unmarried – 731 Carnwise St. NW, Canton, OH 44706, Canton Twp. - \$2,941.00.
- Housing Rehabilitation Program – Satisfaction of Mortgage Liens
 - Crystal R Baker, unmarried – 731 Carnwise St. NW, Canton, OH 44706, Canton Twp. - \$2,941.00.
- Hartville Waterline Extension – Phase III Project – Bid Award
 - It is the recommendation of the ME/IBI Group and RPC to award the Hartville Waterline Extension – Phase III Project, base bid, to the lowest and best bidder Spano Brothers construction Co., Inc., of Akron, OH, in the amount of \$1,064,911.90. The funding for this project will come from the Village of Hartville, \$764,078.00 (utilizing funding from the City of Canton Water department) and CDBG funds in the amount of \$379,503.00.
- House Numbering Services Agreement
 - The Board is requested to approve and authorize itself to sign an Agreement for House Numbering Services with the Stark County Regional Planning Commission. RPC will perform the “housing numbering” function for the citizens of Stark County living in within the unincorporated areas of the County. The term of the agreement will be for the period of June 1, 2015 through May 31, 2017.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
 - St. George Serbian Eastern Orthodox Church dba St. George Social Center 4669 Applegrove St. NW, Jackson Twp., North Canton, OH 44720

Commissioners (Rick Flory)

- Family Services Planning Committee – Board Appointment
 - The Board is requested to approve the appointment of Gloria Sanders to serve on the Family Services Planning Committee for a three-year term which will commence on May 31, 2015.

VI. Commissioners Comments and Questions

VII. Executive Session-To discuss collective bargaining negotiations; discuss the discipline of a public employee; discuss the compensation and hiring of a public employee; and discuss pending litigation.

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	5/25	10:00	2 nd FL		Holiday-All Offices Closed
TUES	5/26	10:00	2 nd FL		Work Session-Wellness Programming Update
WED	5/27	1:30	2 nd FL		Commissioners Board Meeting